

## **IT Strategic Planning Committee MEETING AGENDA**

State Library and Archives Large Conference Room  
July 14, 2004  
10:00 AM - 12:00 Noon

10:00                      Call to Order

10:00 - 10:05              Introduction

10:05 - 10:10              Housekeeping

- Review and approval of the minutes from 05/19/04

10:10 - 11:00

- Update IT Project Prioritization Process
- Ongoing Large TIR Prioritization and Review
- Video Teleconferencing
- E-Payment Project Update
- IT Advisory Board and IFC

11:00 - 11:45              Discussion

- Review of Enterprise IT Strategic Planning Process
- IT Optimization Study Update and Information
- Update on Communication Steering Committee

11:45 - 11:55              Future Issues/New Business

11:55 - 11:55              Wrap Up

Next Meeting Date: August 15<sup>th</sup>, 17<sup>th</sup> 9 AM - 5 PM in  
Education Board Room

12:00                      Adjourn